



## EVS BROADCAST EQUIPMENT: RESULTS OF THE EXTRAORDINARY GENERAL MEETING ANTICIPATION OF THE DEMATERIALIZATION OF ITS SHARES

*Liège - Belgium, December 5, 2011, EVS Broadcast Equipment S.A. (Euronext Bruxelles: EVS.BR, Bloomberg: EVS BB, Reuters: EVS.BR), the leader in Professional Digital Video applications for live and studio TV production, held today a postponed Extraordinary General Meeting.*

34 shareholders representing 2,333,932 shares (including 855,528 shares held by Michel Counson, co-founder of EVS and Managing Director of the company), or 17.1% of the company shares, attended physically or by proxy the extraordinary general meeting at EVS Head Office.

As part of this General Meeting, EVS has updated its bylaws to reflect the anticipation of the dematerialization of its shares. As a consequence, as from December 15, 2011, the securities in bearer form issued by the company which would not have yet been registered on a securities account will automatically be converted in book-entry securities as of December 15, 2011 (ISIN code: BE0003820371).

The complete results of the votes are as follows:

	Yes	No	Abstain	% Yes
1. Amendments to the Articles of Association with the view to making them consistent with the law of December 20, 2010 regarding the exercise of certain rights of shareholders of listed companies	N/A	N/A	N/A	
1.a. Amendment to the article 20 of the Articles of Association	2,333,932	0	0	100%
1.b. Amendment to the article 21 of the Articles of Association	2,333,932	0	0	100%
1.c. Amendment to the article 22 of the Articles of Association	2,333,932	0	0	100%
1.d. Amendment to the article 23 of the Articles of Association	2,333,932	0	0	100%
1.e. Amendment to the article 24 of the Articles of Association	2,333,932	0	0	100%
1.f. Amendment to the article 25 of the Articles of Association	2,333,932	0	0	100%
1.g. Amendment to the article 25bis of the Articles of Association	2,333,932	0	0	100%
2. Authorization to buy back own shares	1,689,960	643,972	0	72.4%
3. Issuance of warrants	2,213,755	120,177	0	94.9%
4. Amendment to the Articles of Association to anticipate in a global and definitive way the dematerialization of the bearer shares	2,333,932	0	0	100%
5. Amendment to the article 13 of the Articles of Association on the organization of the meetings of the Board of Directors	2,333,932	0	0	100%
6. Amendment to the Articles of Association to reflect the change of name of the markets authority	2,333,932	0	0	100%
7. Renumbering of the articles of the Articles of Association so amended with the view to eliminating the « bis » and « ter »	2,333,932	0	0	100%
8. Acknowledgment of the resignation of Pierre L'Hoest as a director	2,332,882	0	1,050	99.96%
9. Delegation of powers for the implementation of the resolutions	2,333,932	0	0	100%

The resolution #2, relating to the share buyback, is not approved, as the minimum required for such a resolution is 80%. As a consequence, the article 8 bis in the bylaws of EVS Broadcast Equipment remains unchanged. The company keeps its authorization to buy its own back shares until June 2014, except in the case of a serious and imminent harm (the current authorization is still valid until June 2012).

**Corporate Calendar:**

December 19, 2011	Interim dividend - ex-date
December 21, 2011	Interim dividend - record date
December 22, 2011	Interim dividend - payment date
Thursday February 16, 2012	FY11 earnings
Thursday May 10, 2012	1Q12 earnings
Tuesday May 15, 2012	Ordinary General Meeting

**For more information, please contact:**

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**About EVS Group**

*EVS Broadcast Equipment designs leading broadcast and media production systems for sports, news and TV entertainment. Its innovative Live Slow Motion system revolutionized live broadcasting, and its reliable and integrative tapeless solutions are now widely used for non-linear editing and 3D HD productions across the globe. The company's dedicated hardware and software suite offer a complete production platform: live slow motion (LSM), high speed slow motion, replay only, clips generation, quick clips editing, real-time SD/HD video files transfer, time delay, multi-camera recording, metadata association, graphics storage and play-out, digital transmission, multi-format ingest and play-back, audio record & edit, webcasting, mobile phone clipping. Main software applications like the "IP Director®" are running on the dedicated robust and flexible hardware the "XT3® Platform". The world's leading broadcasters, such as NBC, BSkyB, FOX, RTBF, RTL, NHK, CANAL+, ABC, ESPN, TF1, CCTV, PBS, CBS, BBC, ZDF, Channel One, Channel7, RAI, TVE, NEP, MEDIAPRO, EUROMEDIA, BEXEL, ALFACAM and many others use EVS' solutions.*

*The company is headquartered in Belgium and has offices in Europe, the Middle East, Asia and North America. Approximately 400 EVS professionals from 20 offices are selling its branded products in over 100 countries, and provides customer support globally. EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371. For more information, refer to [www.evs-global.com](http://www.evs-global.com), [www.evs.tv](http://www.evs.tv) XDC, of which EVS owns 41.3%, is the European leader for Digital Cinema technology and services in Europe with more than 4,900 committed digital screens in Europe, out of which 2,000 have already been deployed. [www.xdcinema.com](http://www.xdcinema.com)*